

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 22, 2005

The Hamilton County Board of Commissioners met on Thursday, December 22, 2005 at 8:30 am in Executive Session in Conference Room 1A and in public session at 11:00 am in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Altman called the meeting to order at 11:10 a.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the minutes of December 12, 2005. Holt seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the Executive Session Memoranda of December 22, 2005. Holt seconded. Motion carried unanimously.

HIPPA Opt Out

Ms. Sheena Randall requested approval of the HIPPA Opt Out for 2006. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Medicare Part D Administrative Services Subsidy

Randall requested approval of the Medicare Part D Administrative Services agreement with Alliance Benefit Group of Indiana. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Carmel Dad’s Club Right of Way

Mr. Michael Howard stated the right of way from Corby Thompson for the Carmel Dad’s Club is being recorded. The property will be conveyed to Hamilton County and then the deed to convey the property to the Carmel Dad’s Club will be at the next meeting for approval.

Bridge #110, 186th Street over Cool Creek

Howard requested approval of the purchase of the last piece of property for Bridge #110, 186th Street over Cool Creek, has been negotiated. The county is acquiring 2.797 acres of permanent right of way and .024 acres of temporary right of way from the owner. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Auditor

Capital Asset Notification Forms

Ms. Robin Mills requested approval of Capital Notification Forms from the Sheriff’s Department. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of payroll claims for the period of November 21-December 4, 2005 paid December 16, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. Mills requested approval of payroll claims for the period of December 5-18, 2005 to be paid December 30, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid December 28, 2005. Dillinger motioned to approve the Vendor Claims with the exception of the one claim from the Probation Department in the amount of \$2,427.25. Holt seconded. Motion carried unanimously. Dillinger motioned to table the Probation Department claim. Holt seconded. Motion carried unanimously.

EMS Agreements

Mills requested a motion to approve quarterly payments to the Township Trustees for EMS services with documentation from the Trustee’s stating that they have entered into contracts with the appropriate bodies. Holt motioned to approve. Dillinger seconded. Altman stated there will be a formal contract prepared by the county. Dillinger and Holt approved. Altman abstained. Motion carried.

Highway Business

Exit Ten Development Plan

Mr. Jim Neal requested approval of a letter to the Town of Fishers regarding the Exit Ten Development Plan with Cedar Run Investments, LLC at I-69 and Olivo Road. The highway department is requesting a dedication of right of way at that location and requesting they build their permanent structures as far away from the I-69 right of way as they can get. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Dave Richter, United Consulting Engineers
Sheena Randall, Human Resources
John Elmer, Insurance

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor